

MINUTES OF THE REGULAR MEETING OF THE
REDEVELOPMENT AGENCY OF THE CITY OF
SAN DIEGO, CALIFORNIA
TUESDAY, JUNE 16, 1970

Present - Members Landt, Morrow, Martinet, Schaefer and Vice Chairman Hitch.

Absent -- Members Cobb, Loftin, Williams and Chairman Curran.

Deputy Secretary - John Lockwood.

The Regular Meeting of the Redevelopment Agency of The City of San Diego, California, was convened by Vice Chairman Hitch at 2:05 p.m.

Minutes of the Joint Public Hearing of the Redevelopment Agency and the City Council - Tuesday, May 12, 1970; the Regular Meeting of May 12, 1970; and the Regular Meeting of May 19, 1970 - Not Held, were approved as written.

A motion by Member Martinet that verbatim minutes be taken of the Meeting failed for lack of a second.

Mr. Jim Spotts, Project Director, presented an oral report on the San Diego City College Redevelopment Project.

A proposed resolution, relative to a General Depositary Agreement, was presented.

Mr. Meno Wilhelms, Acting Deputy Executive Director, answered questions directed by the Agency.

RESOLUTION 21, authorizing a General Depositary Agreement with The Bank of America NT & SA, was adopted on motion of Member Schaefer, seconded by Member Martinet.

The Agency directed the City Treasurer to prepare a report regarding funding and financing with The Bank of America.

Two proposed resolutions, relative to acquisition appraisal contracts, were presented.

Acting Deputy Executive Director Wilhelms and Mr. George Simpson, Deputy Executive Director, answered questions presented by the Agency.

The following resolutions were adopted on motion of Member Martinet, seconded by Member Morrow:

RESOLUTION 22, authorizing an acquisition appraisal contract with Mr. John Cotton for \$11,400.00; and

RESOLUTION 23, authorizing an acquisition appraisal contract with Mr. George M. Graves for \$11,500.00.

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Deputy Executive Director Simpson presented an oral report on the Horton Plaza Redevelopment Study.

Vice Chairman Hitch introduced Mr. Larry Marshall, Deputy General Counsel.

There being no further business to come before the Agency at this time, the Meeting was adjourned at 2:25 p.m. by the Vice Chairman.


Chairman of the Redevelopment Agency
of The City of San Diego, California

ATTEST:


Deputy Secretary of the Redevelopment Agency
of The City of San Diego, California

Adjourned

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